

WILLARD CITY CORPORATION  
RESOLUTION #2016-7

A RESOLUTION FOR APPOINTING ROBERT LUND AS THE JOINTLY APPROVED FIFTH  
MEMBER TO SERVE ON THE PERRY/WILLARD WASTEWATER TREATMENT FACILITY  
BOARD.

**WHEREAS,** The PERRY/WILLARD WASTEWATER TREATMENT FACILITY BOARD (the Board) was formed for the purpose of monitoring the number of hookups allowed, monitoring each City's use of the total wastewater capacity of the Facility, discussing the problems, policies, revenues, expenditures and any other matters affecting the operation of the Facility, and;

**WHEREAS,** The Sewer Facility Board will consist of five (5) members, two (2) representatives from Willard City and two (2) from Perry City and one which will be mutually selected by the Cities, and;

**WHEREAS,** Robert Lund has been submitted as a candidate for the mutually selected fifth member, and;

**WHEREAS,** Robert Lund has agreed to be serve on the Wastewater Treatment Facility Board, and;

**WHEREAS,** The Willard City Council appoints representation on the board and agrees on the selection of Robert Lund as the mutually selected fifth member;

**NOW THEREFORE BE IT RESOLVED THAT:**

Robert Lund be selected to serve as the mutually selected and jointly approved fifth member of the PERRY/WILLARD WASTEWATER TREATMENT FACILITY BOARD for a period specified in the Interlocal Agreement. This resolution is effective immediately upon passage.

PASSED AND ADOPTED March 24, 2016, by a vote of \_\_\_\_\_ for and \_\_\_\_\_ against.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Recorder